

Information Technology Resource Management Council (ITRMC)
August 21, 2002, Meeting Synopsis
(Approved by Council February 19, 2003)

The following actions were taken by the Information Technology Resource Management Council at its meeting held August 21, 2002, 8:35 a.m. to 12:05 p.m., East Conference Room, Joe R. Williams Building, 700 W. State St., Boise, Idaho.

Members/Designates Present:

Dwight Bower, Idaho Transportation Dept., Acting Council Chairman
Senator Hal Bunderson, Idaho Senate
Representative Lee Gagner, Idaho House
Ken Harward, Association of Idaho Cities
Dr. Marilyn Howard, Department of Education
Mary Elizabeth Jones, Filer, Idaho
Karl Kurtz, Dept. of Health and Welfare
Representative Elmer Martinez, Idaho House
Roger Parks, JR Simplot Company
John Peay, Idaho Supreme Court
Gary Stivers, State Board of Education
Col. E.D. Strickfaden, Idaho State Police
J.D. Williams, Office of the State Controller
Steve Wilson, Idaho State Tax Commission
Designates – Jan Cox, Department of Administration
Dan Hawkins, Department of Education

The Council:

- Voted to approve the April 24, 2002, ITRMC Meeting Minutes
- Was provided a progress report on the State Tax Commission's CATS (convert all tax systems) project
- Was briefed on the public health and Department of Health and Welfare (IDHW) impacts of bioterrorism
- Approved a motion to draft a letter requesting funding be provided to the Office of the State Controller for appropriate backup power
- Ratified all previously adopted ITRMC IT policies and enterprise standards and guidelines
- Approved revisions to ITRMC IT Policies 1010, 2010 & 2030, and Enterprise Guidelines G110 & G210
- Was provided an update on 'Boot Camp' and "Digital Government Day" planning
- Approved a motion to form an ITRMC task force to address Idaho Criminal Justice Information Integration
- Received reports from the following ITRMC standing committees and task force work groups: Public Safety, Emergency Communication Committee, E911 Systems Subcommittee; Enterprise E-Mail Service Work Group; Enterprise IT Security and Business Recovery Work Group; and Secure Access to Applications and Data (SATAD) Work Group
- Was given demonstrations of the following ITRMC Staff projects: telecommunications provider database; Employee Portal; and IT asset inventory database
- Was given brief updates on the following: IDANET, Idaho's broadband digital telecommunications initiative; State Purchasing contracts; and Access Idaho

As there was no other business to come before the Council, the meeting adjourned at 12:05 p.m.